



Agenda

Date 25 July 2024
Time 09:30 - 15:00
Location Ceredigion County Council Chambers, Penmorfa, Aberaeron,
Ceredigion SA46 0PA
Title Public Board Meeting

1 - Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau

09:30,

1.1 - Welcome and apologies / Croeso ac ymddiheuriadau *For information*

09:30, Neil Wooding (Chair of Hywel Dda University Health Board)

1.2 - Declaration of Interests / Datganiad o Ddiddordeb *For information*

09:35, All

2 - Preliminary Matters / Materion Rhagarweiniol

09:35,

2.1 - Minutes of the Public Meeting held on 30 May 2024 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 30 Mai 2024 *For approval*

09:35, Neil Wooding (Chair of Hywel Dda University Health Board)

2.2 - Matters Arising and Table of Actions from the Meeting held on 30 May 2024 / Materionyn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 30 Mai 2024 *For assurance*

09:40, Neil Wooding (Chair of Hywel Dda University Health Board)

2.3 - Report of the Chair / Adroddiad y Cadeirydd *For assurance*
09:45, Neil Wooding (Chair of Hywel Dda University Health Board)

2.4 - Report of the Chief Executive / Adroddiad y Prif Weithredwr *For approval*
09:50, Philip Kloer (Interim Chief Executive)

3 - Delivering on our Purpose – Quality, Safety and Performance / Cyflawni ein Pwrpas – Ansawdd, Diogelwch a Pherfformiad
10:00,

3.1 - Annual Plan 2024/25 / Cynllun Blynyddol 2023/24 *For assurance*
10:00, Lee Davies (Executive Director of Strategy and Planning)

3.2 - Financial Report / Adroddiad Ariannol *For discussion*
10:20, Huw Thomas (Director of Finance)

3.3 - Integrated Performance Report / Adroddiad Perfformiad Integredig *For information*
10:40, Huw Thomas (Director of Finance)

3.4 - Improving People Experience Report / Adroddiad Gwella Profiad Pobl *For assurance*
11:00, Sharon Daniel (Interim Executive Director of Nursing, Quality & Patient Experience)

3.5 - Board Assurance Framework / Fframwaith Sicrwydd Bwrdd *For assurance*
11:20, Philip Kloer (Interim Chief Executive)

3.6 - Implementing the 'A Healthier Mid and West Wales' Strategy / Gweithredu Strategaeth 'Canolbarth a Gorllewin Cymru Iachach' *For approval*

11:40, Lee Davies (Executive Director of Strategy and Planning), Mark Henwood (Interim Medical Director)

3.6.1 Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol
Mark Henwood, Interim Medical Director
(For Approval)

4 - Decision Items / Eitemau Penderfyniad

12:00,

4.1 - St David's Surgery / Meddygfa Dewi Sant *For approval*

12:00, Jill Paterson (Director of Primary Care, Community and Long Term Care)

The appendices for this item will be available from the website (via the weblinks contained within the SBAR) from 19.07.24

4.2 - LUNCH

13:00,

5 - Maintaining Good Governance / Cynnal Llywodraethu Da

13:30,

5.1 - Report of the Audit and Risk Assurance Committee / Adroddiad y Pwyllgor Archwilio a Sicrwydd Risg *For assurance*

13:30, Rhodri Evans (Independent Member)

5.1.1 Risk Assessment Procedure / Gweithdrefn Asesu Risg
Joanne Wilson, Director of Corporate Governance
(For Approval)

5.2 - Report of the Quality, Safety and Experience Committee / Adroddiad y Pwyllgor Ansawdd, Diogelwch a Phrofiad *For assurance*

13:40, Anna Lewis (Independent Board Member)

5.2.1 Eliminating Hepatitis B and C - Joint Recovery Plan 2024-27 / Dileu Hepatitis B ac C - Cynllun Adfer ar y Cyd 2024-27
Ardiana Gjini, Executive Director of Public Health
(For Approval)

5.2.2 Safeguarding Strategy / Strategaeth Diogelu

Sharon Daniel, Interim Executive Director of Nursing, Quality and Patient Experience
(For Approval)

5.3 - Report of the Sustainable Resources Committee / Adroddiad y Pwyllgor Adnoddau Cynaliadwy

For assurance

13:50, Winston Weir (Independent Board Member)

5.3.1 Procurement Report / Adroddiad Caffael
Huw Thomas, Executive Director of Finance
(For Approval)

5.3.2 Long Term Agreements / Cytundebau Tymor Hir
Huw Thomas, Executive Director of Finance
(For Approval)

5.4 - Report of the Strategic Development and Operational Delivery Committee / Adroddiad y Pwyllgor Datblygu Strategol a Chyflenwi Gweithredol

For assurance

14:00, Maynard Davies (Independent Member)

5.4.1 Health Improvement and Wellbeing Strategic Plan / Cynllun Strategol Gwella Iechyd a Lles
Ardiana Gjini, Executive Director of Public Health
(For Approval)

5.5 - Report of the People, Organisational Development and Culture Committee / Adroddiad Pwyllgor Pobl, Datblygu Sefydliadol a Diwylliant

For assurance

14:10, Chantal Patel (Independent Board Member)

5.5.1 Welsh Health Circular – Variable Pay Reduction / Cylchlythyr Iechyd Cymru – Gostyngiad Tâl Amrywiol
Lisa Gostling, Executive Director of Workforce and OD/Interim Deputy CEO
(For Approval)

5.6 - Report of the Health and Safety Committee / Adroddiad y Pwyllgor Iechyd a Diogelwch

For assurance

14:20, Ann Murphy (RCN Trade Union Rep - Independent Board Member)

5.6.1 Major Incident Plan / Cynllun Digwyddiad Mawr
Ardiana Gjini, Executive Director of Public Health
(For Approval)

5.7 - Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau

For approval

14:30, Joanne Wilson (Director of Corporate Governance/Board Secretary)

6 - Working in Partnership / Gweithio mewn Partneriaeth

14:40,

6.1 - Joint Committees and Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol

For discussion

14:40, Philip Kloer (Interim Chief Executive)

6.2 - Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

For assurance

14:45, Jill Paterson (Director of Primary Care, Community and Long Term Care),
Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

7 - Any Other Business / Unrhyw Fater Arall

14:50,

7.1 - Any Other Business / Unrhyw Fater Arall

For information

14:50, Neil Wooding (Chair of Hywel Dda University Health Board)

7.2 - Review of Board Meeting Effectiveness / Adolygiad o Effeithiolrwydd Cyfarfodydd Bwrdd

For discussion

14:55, Neil Wooding (Chair of Hywel Dda University Health Board)

8 - For Information / Er gwybodaeth

15:00,

8.1 - Board Annual Workplan / Cynllun Gwaith Blynnyddol Y Bwrdd

*For
information*

15:00,

9 - Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfodydd Nesaf

15:00,

9:30am, Thursday, 26 September 2024 (followed by AGM)

10 - In Committee Session / Sesiwn Y Pwyllgor

15:00,

Motion to exclude the public from the meeting in accordance with the provisions of section 1 (2) and (3) of the Public Bodies (Admissions to Meetings) Act 1960.

Representatives of the press and other members of the public are excluded from the second part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting will be held in private session.